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Oracle Financial Crime and Compliance Management 6 Functional Implementation Essentials

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QUESTION 1

Alert Details are editable by the user when _____. (Choose the best answer.)

- A. postprocessing is complete
- B. the user has a Supervisor Role
- C. the user has alerts assigned to him or her
- D. Alert Details are not editable by the user.

Correct Answer: C

QUESTION 2

When creating a scenario, which two options are applicable to the Pattern role? (Choose two.)

- A. highlights
- B. scoring variables
- C. alert generation logic
- D. auto close

Correct Answer: AB

QUESTION 3

A batch named DLY is open with a business data of June 22, 2014. The inbox has the following DIS files in it:

Account_20140622_dly_09.dat

Account_20140622_dly_05.dat

On execution of the runDP.sh Account, the logs indicate that there were zero files for processing.

What is the reason for this? (Choose the best answer.)

- A. The data format in the DIS file names is incorrect.
- B. The numbering for the DIS file names must start at number 01.
- C. There is no data map for the Account DIS file.
- D. The batch name in the file names does not match the batch name that was started.

Correct Answer: D



QUESTION 4

What is the default Partitioning Strategy for the Trade tables? (Choose the best answer.)

- A. quarterly
- B. daily
- C. weekly
- D. monthly

Correct Answer: B

QUESTION 5

Which logging level displays SQL statements in the scenario log file? (Choose the best answer.)

- A. Info
- B. Error
- C. Diagnostic
- D. Fatal

Correct Answer: A

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